

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

April 27, 2023

Members Present: Pam Deppe, Sam Cahnman, Brad Miller, Vera Small, Jeff Thomas, Paul Truax

Members Absent:

Others Present: Eric Black, Byron Deaner, Andy Goleman, Kim Jackson, Josh Langfelder, Joe Petty, Jeff Wilhite, Denise McCrady (Secretary)

Chair Deppe called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the March 6, 2023 meeting was made by Thomas and seconded by Truax. Motion carried (6-0).

Josh Langfelder, Recorder, requested approval of a resolution and two travel requests. A motion to approve the requests was made by Thomas and seconded by Small. Motion carried (6-0).

Kim Jackson, Information Systems, requested approval of six purchase orders, a contract renewal and a replacement hire. A motion to approve the requests was made by Thomas and seconded by Truax. Motion carried (6-0).

Byron Deaner, Building & Grounds, requested approval of a purchase order. A motion to approve the request was made by Miller and seconded by Truax. Motion carried (6-0).

Brian McFadden, County Administration, requested approval to table the R.D. Lawrence contract. A motion approve the request was made by Thomas and seconded by Miller. Motion carried (6-0).

McFadden requested approval of the parking lot lease with Horace Mann. A motion approve the request was made by Thomas and seconded by Truax. Motion carried (6-0).

McFadden requested approval of the relocation agreement with Helping Hands and SMTD, the sale of real estate with Helping Hands, and a lease agreement with Helping Hands. A motion to approve all requests was made by Thomas and seconded by Truax. Motion carried (5-0) with Small voting no.

Sara Jimenez, KIND Consulting, did a presentation on the Sports Hall of Fame.

A motion to accept the purchase reports was made by Thomas and seconded by Truax. Motion carried (6-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Miller and seconded by Truax. Motion carried (6-0). Meeting adjourned.